

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL TRIAL MINUTES**

**Date:** March 21, 2022      **Time:** 5 hours 33 minutes      **Judge:** MAXINE M. CHESNEY

**Case No.:** 18-cr-00465-MMC-      **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.

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**Attorney for Plaintiff:** Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen  
**Attorney for Defendant:** Jack Di Canio, Emily Reitmeier, Matthew Sloan

**Deputy Clerk:** Tracy Geiger

**Court Reporter:** Ruth Levine Ekhaus

**PROCEEDINGS**

**Bench Trial – Day Thirteen**

**Government witness:** Continued direct examination of Special Agent Cynthia Ho.

**CASE CONTINUED TO:** March 22, 2022 at 9:00 am for Continued Bench Trial

**Admitted Trial Exhibits:**

Government Exhibits: 270 (page 34, highlighted entries beginning 7/1/2016), 606/606T, 608, 609/609T, 613/613T, 616/616T, 696, 768/768T (page 1), 816, 823/823T (pages 3-16), 826/826T, 1026/1026T, 1029/1029T, 1030/1030T, 1034 (page 104), 1088, 1089/1089T, 1091/1091T, 1099/1099T, 1143/1143T, 1184/1184T, 1186, 1187, 1188, 1189, 1389/1389T, 1390, 1392/1392T, 1418/1418T, 1529

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>PLAINTIFF ATTORNEY:</b>	<b>DEFENSE ATTORNEY:</b>
Maxine M. Chesney	Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen	Jack DiCanio, Emily Reitmeier, Matthew Sloan
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
March 21, 2022	Ruth Levine Ekhaus/Ana Dub	Tracy Geiger

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:00 AM			Court reconvened – all counsel present.	
					Court asked government counsel status of exhibits	
					To be introduced/admitted today.	
					The following government exhibits are admitted:	
					1184, 1184T, 1186, 1187, 1188, 1189.	
1184		3/21/2022	X	X		
1184T		3/21/2022	X	X		
1186		3/21/2022	X	X		
1187		3/21/2022	X	X		
1188		3/21/2022	X	X		
1189		3/21/2022	X	X		
					Clerk to amend trial log of 3/9/2022 to reflect	
					Govt exhibit 272 was admitted on that date.	
					Court addressed defense objections to Govt	
					Exhibits – no ruling at this time.	
					Continued direct of Agent Cynthia Ho	Gvt
823/823T		3/21/2022	X	X	Pages 3 through 16 only	
912		3/21/2022	X	X		
1529		3/21/2022	X	X	Summary of Micron Docs found Wong google acct	
1099/1099T		3/21/2022	X	X		
1091/1091T		3/21/2022	X	X		
816		3/21/2022	X	X		
1030/1030T		3/21/2022	X	X		
1034		3/21/2022	X	X	Page 104	
		10:45 AM			Court recess	
		11:03 AM			Court reconvened	

1029/1029T		3/21/2022	X	X		
270		3/21/2022	X	X	Page 34 - Highlighted entries beginning 7/1/2016	
1026/1026T		3/21/2022	X	X		
768/768T		3/21/2022	X	X	Page 1	
		12:10 PM			Court recess – return at 1:15 PM	
		1:18 PM			Court reconvened	
696		3/21/2022	X	X	Page 1	
701/701T			X			
1089/1089T		3/21/2022	X	X		
1389/1389T		3/21/2022	X	X		
1088		3/21/2022	X	X		
1143/1143T		3/21/2022	X	X		
614/614T		3/21/2022	X	X		
1418/1418T		3/21/2022	X	X		
826/826T		3/21/2022	X	X		
1390		3/21/2022	X	X		
1392/1392T		3/21/2022	X	X		
613/613T		3/21/2022	X	X		
		2:55 PM			Court recess	
		3:10 PM			Court reconvened	
609/609T		3/21/2022	X	X		
616/616T		3/21/2022	X	X		
608		3/21/2022	X	X		
555/555T			X			
606/606T			X	X		
		4:08 PM			Court recess	